

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरात्रि कम्पनी

ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

29.09.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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विषय: 55वीं वार्षिक आम बैठक की कार्यवाही

Sub: Proceedings of 55th Annual General Meeting

प्रिय महोदय/महोदया
Dear Sir/ Madam,

Kindly note that 55th Annual General Meeting of the Company was held on Monday, 28th September, 2020 and the business mentioned in the Notice dated 18th August, 2020 were transacted therein. In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narender Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक : यथोक्त/Encl: As above

 ISO 14001 & ISO 45001 Reg. No.: R191/8699	 उत्कृष्टता का आधार - हमारे कर्मों पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियान Follow us : f /EngineersIND @EngineersIND in /company/engineers-india-limited	 15 YEARS OF CELEBRATING THE MAHATMA	 TUV NORD ISO 9001
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PROCEEDINGS OF 55th ANNUAL GENERAL MEETING OF ENGINEERS INDIA LIMITED.

The 55th Annual General Meeting of the Members of the Engineers India Limited was held on Monday, the 28th day of September, 2020 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Shri S. K. Padhi, Company Secretary welcomed all the members participated through VC and briefed about some points regarding the participation in the Meeting.

Shri J.C. Nakra, Chairman & Managing Director of the Company chaired the meeting had joined the meeting through VC. The Chairman informed that the Meeting was convened through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He then welcomed all the Members to the 55th Annual General Meeting of the Company and introduced the Directors, Nominee of the President of India, Statutory Auditors, Secretarial Auditors and Scrutinizer who joined the meeting through VC.

The Company Secretary confirmed that quorum is present. 184 Members, representing 325576352 shares participated in the meeting through VC. These included the nominee of the President of India holding 51.50% of Shares of the Company. The Chairman declared that the requisite quorum was present, called the meeting to order.

With the consent of the Members present, Notice dated 18th August, 2020 convening the meeting together with the Financial Statements and Directors' Report etc., the copies of which were emailed to the Members, were taken as read.

The Chairman delivered his speech. During his speech, he covered the overview of the following areas:

- Economic Environment and Outlook
- Performance Highlights
- Business Highlights
- Overseas
- Operational Highlights
- Research and Development
- Human Capital
- Sharper Competitive Edge
- Responsible Corporate Citizen
- Make in India- Atmanirbhar Bharat
- Health, Safety and Environment (HSE)
- Sustainability
- Focus on Quality
- Accolades and Awards
- Corporate Governance

As directed by the Chairman, the Company Secretary read out the Independent Auditors' Report and Comments of Comptroller & Auditor General of India on Annual Accounts of the Company for the financial year 2019-2020. He also read out the Auditors' Report on the Corporate Governance Report & Secretarial Audit Report along with Management's replies thereon for the Financial Year 2019-20.

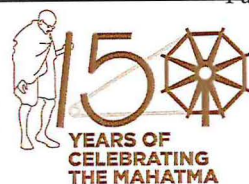
सर्व शिक्षा अभियान

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पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
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हिन्दी देश की एकता की कड़ी है।



The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-Voting facility to its members to exercise their vote for the items to be transacted at the said Annual General Meeting. The shareholders holding shares as on cut-off date i.e. 21.09.2020 were entitled to vote on the proposed resolutions of this Annual General Meeting. The remote e-Voting period remained open from 25.09.2020 (9.30 a.m., IST) to 27.09.2020 (5.00 p.m., IST) (both days inclusive). The Company Secretary then informed the members who have not casted their votes on the resolution as mentioned in the Annual General Meeting notice by remote e-voting prior to the Annual General Meeting may cast their vote through e-voting system available on the voting page of CDSL during the continuation of this Annual General Meeting simultaneously while watching the proceedings of the meeting.

The Company Secretary further informed the members that the Board of Directors have appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) as Scrutinizer for scrutinizing the remote e-Voting process and e-voting cast at this meeting.

The Company Secretary thereafter took up the business as stated in the Notice of AGM dated 18th August, 2020. He explained the objective and implications, if any, of the resolutions enlisted in the AGM Notice. The Company Secretary read out all the 8 resolutions proposed for approval of the shareholders at the meeting as follows:

S. No.	Items Transacted during 55th AGM	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2020, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.	Ordinary Resolution
2.	To declare final dividend for the financial year ended 31.03.2020.	Ordinary Resolution
3.	To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution
4.	To appoint a Director in place of Shri Sunil Bhatia (DIN:08259936), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution
5.	To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2020-21.	Ordinary Resolution
Special Business		
6.	To appoint Shri Sunil Kumar (DIN: 08467559) as Director (Government Nominee) of the Company.	Ordinary Resolution
7.	To appoint Shri Ashok Kumar Kalra (DIN: 08698203) as Director (HR) of the Company.	Ordinary Resolution
8.	To appoint Smt. Vartika Shukla, (DIN: 08777885) as Director (Technical) of the Company.	Ordinary Resolution

The Chairman then invited the members who have registered as speaker at the Meeting to raise queries on the items covered in the Notice of the Meeting. The queries were then asked which were replied by the Chairman and CFO of the Company. Further, the members, in general, expressed their confidence on the Board of Directors and appreciated the Management and working of the Company.



The Chairman then requested members to participate in the e-Voting in respect of all the 8 resolutions, if not casted during remote e-voting process. He announced that e-voting process would continue for next 15 minutes after which the same would be disabled. The result of voting will be announced on 29.09.2020 and the same will be intimated to the stock exchanges and also uploaded on the Company's website and on website of the agency providing e-voting platform i.e. CDSL.

The Chairman informed the members that requisite quorum was present throughout the meeting.

The proceedings concluded at 4.50 p.m. with Shri Suwendu Kumar Padhi, Company Secretary proposing a vote of thanks.

It is hereby confirmed that the meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standards issued by ICSI.

Yours truly



S. K. Padhi
Company Secretary

